



Boyd County Board Minutes



August 28, 2012

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Reiman with Reiman, Nicolaus, Heiser, Bernt, Spencer, Connot and Boska present.

It was moved by Nicolaus and seconded by Boska to approve the minutes of the previous meeting as read. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

| | |
|---|----------|
| Total General Fund salaries | 42420.65 |
| A & M Enterprises, sheriff supplies | 133.50 |
| Alamar Uniforms, sheriff supplies | 80.09 |
| Albion, Mark | 376.00 |
| Ameritas Life, retirement | 5142.77 |
| Appeara, services | 228.96 |
| AS Central Finance, as400 use | 164.75 |
| Audiss, Wilma, prior service | 14.00 |
| Avera St Anthony's, supplies | 346.56 |
| Bernt Trucking Inc, repairs | 274.28 |
| Donna Bernt, mileage | 129.93 |
| Bill's Market, supplies | 72.20 |
| Boyd County Attorney, postage | 56.55 |
| Boyd County Court, fees | 49.00 |
| Boyd County District Court, fees | 70.00 |
| Butte Gazette, printing | 386.26 |
| Cardmember Services, expenses | 15.37 |
| Cardmember Services, expenses | 132.95 |
| Century Link, shf phone | 62.49 |
| Dave's Repair, vehicle repairs | 256.00 |
| Engelhaupt, Judith, reimbursement & mileage | 11.84 |
| Gasrite Inc, fuel | 9.12 |
| Megan Hanefeldt, mileage | 34.41 |
| Hillyard, janitor supplies | 369.34 |
| Holt County Treasurer, vet service salary | 1200.00 |
| IRS, co share oasi | 3233.69 |
| Jack's Uniform & Equip, sheriff equip | 97.60 |
| KC's Roadrunner, weed fuel | 25.89 |
| Kersch Inc, sheriff repairs | 154.48 |
| Key Sanitation, trash removal | 50.50 |
| Kienke, Dolly, mileage | 313.02 |
| Krysl, Terri, mileage & equipment | 1050.07 |
| Lexmark International Inc, treas supplies | 135.24 |
| Lower Niobrara NRD, weed supplies | 10.00 |
| Lynn Peavey Company, sheriff supplies | 23.90 |
| Medtox Laboratories Inc, supplies | 449.46 |
| Microfilm Imaging Systems Inc, microfilming | 58.00 |
| Mips Inc, as400 use | 1380.84 |
| NE Public Health Lab, costs | 64.47 |
| NPPD, electricity | 1224.14 |
| NNTC, phone | 666.95 |
| Office Products Center, supplies | 144.34 |



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| O'Neill Pest Control, spraying | 165.00 |
| Redfield & Co Inc, clerk supplies | 255.80 |
| Reliable, sheriff office equipment | 118.94 |
| R.S. Technologies Inc, supplies | 300.00 |
| Schuman, Carl, prior service | 10.00 |
| Sequoia Consulting Group | 498.56 |
| Shell Fleet, fuel | 34.14 |
| Short Stop, fuel | 200.24 |
| Skyline Motel, relief | 49.89 |
| Spencer Auto Supply, repairs | 11.18 |
| Gary Stauffer, mileage | 170.94 |
| Greg Taylor, sheriff training | 250.00 |
| Tazer International, supplies | 119.70 |
| Amy Timmerman, ext mileage | 34.41 |
| Viaero Wireless, phone | 230.59 |
| Village of Butte, water | 72.60 |
| LaDonna Werth, mileage | 34.41 |
| West Payment Center, atty | 198.83 |
| Western Office Technologies | 139.76 |
| Wm Krotter Co, supplies | 148.49 |
| Wright Express FSC, fuel | <u>1296.55</u> |
| Total General Fund | 63539.03 |

ROAD FUND

ROAD1

| | |
|--------------------------|---------------|
| Boyd County Weed Control | 108.63 |
| Courtney, George, gravel | 4930.00 |
| Dave Cole, chemical | 700.00 |
| McCormick Tree Trimming | 1115.00 |
| Svatos, Kenny repairs | 43.39 |
| Svatos, Kenny, labor | <u>607.75</u> |
| Total Road 1 | 7504.77 |

ROAD2

| | |
|--------------------------------|---------------|
| Bernt Trucking Inc, gravel | 1353.00 |
| Nebraska Machinery Co, repairs | 90.73 |
| NPPD, electricity | 21.58 |
| Sinclair Sand & Gravel, gravel | 2291.87 |
| Spencer, William, labor | <u>572.00</u> |
| Total Road 2 | 4329.18 |

ROAD3

| | |
|--------------------------------|-----------------|
| Boyd County Weed Control | 65.19 |
| Bernt Trucking Inc, gravel | 861.00 |
| Dave Cole, chemical | 462.00 |
| Sinclair Sand & Gravel, gravel | 2149.95 |
| Topkote Inc, armor coating | <u>20785.50</u> |
| Total Road 3 | 24323.64 |

ROAD4

| | |
|----------------------------|--------|
| Bernt Trucking Inc, gravel | 50.00 |
| Boyd County Weed Control | 43.46 |
| Butte Implement, repairs | 527.95 |



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| Dave Cole, chemical | 308.00 |
| Liewer, Darrin, labor | 637.00 |
| NPPD, electricity | 29.32 |
| Topkote Inc, armor coating | <u>13857.00</u> |
| Total Road 4 | 15452.73 |

ROAD5

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|-------------------------|---------------|
| Butte Farm Supply, fuel | 1185.48 |
| Nicolaus, Alan, labor | <u>611.00</u> |
| Total Road 5 | 1796.48 |

ROAD6

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|----------------------------|--------------|
| Bernt Trucking Inc, gravel | 225.00 |
| Brooks, Irvin F Jr, labor | 676.00 |
| Topkote Inc, armor coating | 9353.48 |
| Village of Butte, water | <u>32.20</u> |
| Total Road 6 | 10286.68 |

ROAD7

| | |
|--------------------------------------|----------------|
| Boyd County Weed Control | 108.63 |
| Dave Cole, chemical | 700.00 |
| Ponca Valley Construction, mach hire | 170.00 |
| Sinclair Sand & Gravel, gravel | <u>526.79</u> |
| Total Road 7 | <u>1505.42</u> |
| Total Road Fund | 65198.90 |

BRIDGE FUND

| | |
|--------------------------------------|--------------|
| Bernt Trucking Inc, supplies | 92.00 |
| Brooks, Irvin F Jr, labor | 1742.00 |
| Butte Farm Supply, fuel | 386.98 |
| Butte Implement, repairs | 64.75 |
| IRS, Co share oasi | 494.30 |
| Liewer, Darrin, labor | 1616.00 |
| Ponca Valley Construction, mach hire | 1815.00 |
| Short Stop, fuel | 114.81 |
| Spencer Area Devel Corp/Speece Lewis | 12025.00 |
| Viaero Wireless, phone | <u>87.62</u> |
| Total Bridge Fund | 18438.46 |

VETERANS AID FUND

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|-------------------------|---------------|
| Nebraska Public Power | <u>612.35</u> |
| Total Veterans Aid Fund | 612.35 |

STOP PROGRAM FUND

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|------------------------------------|---------------|
| Apple Time Inc | 425.06 |
| Gene Steffy, Chrysler Jeep & Dodge | <u>375.00</u> |
| Total Veterans Aid Fund | 800.06 |

GRANT FUND

| | |
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| Gene Steffy Chrysler, Jeep Dodge | 300.00 |
| Jack's Uniform & Equipment | 2012.68 |
| LCL Truck Equipment Inc | <u>260.00</u> |



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| Total Grant Fund | 2572.68 |
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INHERITANCE TAX

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| Gene Steffy, Chrysler, Jeep Dodge | 23644.00 |
| Grafted Tree | <u>550.00</u> |
| Total Inheritance Tax Fund | 24194.00 |

AMBULANCE FUND

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|--------------------------------------|--------------|
| Bernt, Donna, amb labor | 68.25 |
| Bernt, James, amb labor | 68.25 |
| Bernt, Kylie, amb labor | 208.00 |
| Bernt, R Scott, amb labor | 68.25 |
| Boyd County Amb, adt spots & candy | 81.15 |
| Butte Farm Supply, fuel | 220.97 |
| Cardmember Service | 105.45 |
| Emergency Medical Products, supplies | 471.27 |
| EMS Billing Service, collect costs | 560.60 |
| Greger, Danny J, II, amb labor | 143.00 |
| Hazen, Linda, amb labor | 104.00 |
| Hazen, Timothy, amb labor | 91.00 |
| IRS, oasi co share | 74.34 |
| Kee, Willard, amb labor | 65.00 |
| Matheson Tri Gas, supplies | 136.83 |
| NNTC, telephone | 106.66 |
| Schroetlin, Cindy, amb labor | 87.75 |
| Schulte, Sherry, amb labor | 68.25 |
| Short Stop, fuel | <u>36.55</u> |
| Total Ambulance Fund | 2765.57 |

It was moved by Connot and seconded by Spencer to approve the above claims subject to any unpaid personal property taxes. Ayes: all. Motion carried.

The Clerk's monthly report for month of July 2012 was examined by the board.

The Sheriff's monthly report was examined by the board.

The Ambulance monthly report was examined by the board.

Donna Bernt and Tim Hazen, ambulance employees, were present to discuss radio equipment with the board. It was moved by Nicolaus and seconded by Spencer to hire Midland Telecom Inc, to relocate the base radio to the ambulance office in the basement. The cost for this will be \$728.00 and will be paid for out of miscellaneous general fund. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Boska to put the ambulance enclosed trailer up for bids. Bids will have to be into the clerk's office by 9:00 a.m. on Tuesday, September 25, 2012. The trailer will



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be parked in the courthouse parking lot and for more information contact Tim Hazen at 775-2386.

Motion carried.

A discussion was had on ambulance equipment that is still in the possession of people who are no longer employed by the ambulance. It was moved by Heiser and seconded by Bernt to authorize Ashley Boettcher, Boyd County Attorney, to write a letter requesting the return of all Boyd County Ambulance equipment. Ayes: all. Motion carried.

Mike Pommer, budget preparer, was present with the board. It was moved by Boska and seconded by Spencer to set the budget hearing for Tuesday, September 11, 2012 at 10:00 a.m. Ayes: all. Motion carried.

Dolly Kienke, Zoning administrator, was present to discuss flood plain issues and appointment to the zoning board. This will be continued to next regular meeting.

A discussion was had on the GIS Workshop. The county will not pursue it at this time.

It was moved by Boska and seconded by Connot to authorize Reiman to sign a letter of support for the Boyd County Senior Center. Ayes: Nicolaus, Heiser, Bernt, Spencer, Connot and Boska, abstain: Reiman. Motion carried.

Darrin Liewer, Bridge Foreman, was present and gave his report on bridge updates.

Gary Connot, Highway Superintendent, was present to give the board his update.

A discussion was had on new cables buried in county right of way without county permission. Ashley will write letter about getting board's permission.

It was moved by Boska and seconded by Heiser to authorize Reiman to sign the agreement between NNTC and Boyd County. Ayes: Nicolaus, Heiser, Bernt, Spencer, Connot and Boska, abstain: Reiman. Motion carried.

It was moved by Nicolaus and seconded by Connot to hire Rasmussen's to survey the two bridges in Boyd County that the board wants to get rid of. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Supervisors adjourned at 11:50 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, September 25th, 2012 at 9:00 a.m.

Chairman

Attest: _____
County Clerk